

**SPS 390 POOLS CODE ADVISORY COMMITTEE
MEETING MINUTES
April 4, 2017**

PRESENT: Thomas Carrico, Jason Hammond, Robert Jelinek, Daryl Matzke, Douglas Voegeli

STAFF: Greg DiMiceli, Administrative Rules Coordinator; Tom Braun, Section Chief; Nifty Lynn Dio, Bureau Assistant; and other Department staff

Jason Hammond, Chair, called the meeting to order at 9:03 a.m. A quorum of five (5) members was present.

ADOPTION OF AGENDA

MOTION: Robert Jelinek moved, seconded by Thomas Carrico, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Douglas Voegeli moved, seconded by Thomas Carrico, to approve the minutes of March 7, 2017 as published. Motion carried unanimously.

**LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS – DISCUSSION AND
CONSIDERATION**

MOTION: Jason Hammond moved, seconded by Robert Jelinek, to accept creation of SPS 390.18 and make “Control Barriers” it’s own section as discussed revised at the meeting today. Motion carried unanimously.

MOTION: Robert Jelinek moved, seconded by Douglas Voegeli, to change section SPS 390.18(4) “Barriers” to ‘Enclosures’. Motion carried unanimously.

MOTION: Jason Hammond moved, seconded by Daryl Matzke, to accept the Committee’s definitions of “Basin Barriers” and “Slide Terminus Control Barriers” in SPS 390.18, as discussed at the meeting today. Motion carried unanimously.

MOTION: Daryl Matzke moved, seconded by Robert Jelinek, to recommend striking SPS 390.16(4)(d) Spray Feature Water. Motion carried unanimously.

MOTION: Thomas Carrico moved, seconded by Jason Hammond, to accept the definitions of Surge or Balance Tank and Feature Tank in SPS 390.03. Motion carried unanimously.

ADJOURNMENT

MOTION: Thomas Carrico moved, seconded by Douglas Voegeli, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:45 p.m.